

UNITED STATES GOVERNMENT
memorandum

DATE: 9/22/2020

REPLY TO
ATTN OF: Clerk's Office (NS)

SUBJECT: Possibly Related Case
Case No.: Not assigned
Case Title: USA v. Filter

TO: Magistrate Judge Berens

FILED

September 28, 2020 12:03 PM
CLERK OF COURT
U.S. DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
BY: ns SCANNED BY: ____/____

1:20-pt-23

Janet T. Neff
U.S. District Judge

The United States Attorney indicates this case is related to the case(s) listed below:

Judge _____ Docket number 1:20-pt-21
Docket number _____
Docket number _____

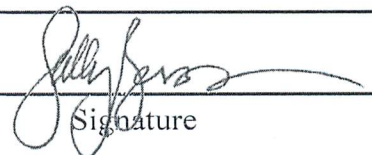
Pursuant to Local Criminal Rule 56.4(b)(iii)(A), CRIMINAL CASES ARE DEEMED RELATED WHEN:

- ☐ (1) a superseding indictment or information has been filed
☒ (2) any other indictment or information is pending against the same defendant(s)
☐ (3) an indictment is returned against a defendant who is then on probation to a judge, provided the new case involves only the same defendant

☒ Case is related ☐ Case is not related

COMMENTS BY MAGISTRATE JUDGE: _____

Dated: September 24, 2020



Signature

10/03

- ☒ Direct assignment performed
☐ Random assignment performed

ns
Initials

9/28/20
Date